



# City Council Agenda

Council President  
**Henry Perea**

Councilmembers

**Tom Boyajian**  
**Brian Calhoun**  
**Brad Castillo**

**Jerry Duncan**  
**Sal Quintero**  
**Daniel Ronquillo**, Acting President

Interim City Manager  
**Andrew T. Souza**

City Clerk  
**Rebecca E. Klisch**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, FEBRUARY 6, 2001**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

**8:30 A.M. COUNCIL ROLL CALL**

Invocation by Jeff Rumble of the Calvary Presbyterian Church

Pledge of Allegiance to the Flag

**COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve Council minutes of January 30, 2001

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

#### **TIME SCHEDULED HEARINGS AND MATTERS**

**9:00 A.M.** Presentation of ceremonial documents

**Recognition** of Central Unified School District Employees of the Year 2001: Eddie Fuentes, Classified Employee of the Year; Gary Nelson, Teacher of the Year; and Camilla Sutherland, Administrator of the Year - Acting President Ronquillo and Councilmember Boyajian

**Proclamation** of "FRESNO RUGBY FOOTBALL CLUB" - Mayor Autry and All Councilmembers

**Proclamation** for "FIRST CONGREGATIONAL CHURCH" - Councilmember Boyajian

**Proclamation** of "FRESNO STATE'S NATIONAL GIRLS AND WOMEN IN SPORTS DAY"

**Presentation** of P.R.I.D.E. Team Certificates for the Winter Quarter (Reception immediately following - 2<sup>nd</sup> floor foyer)

**10:00 A.M. HEARING** to consider Planning Commission approval of Rezoning Application No. R-00-047 and environmental findings, filed by Vineyard Christian Fellowship of Clovis, for 2.63 acres of property located at

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

4910 N. Woodrow Avenue

**Action Taken:**

- a. Consider and adopt the Categorical Exemption for Environmental Assessment No. R-00-47

**Action Taken:**

- b. **BILL** - Amending the Official Zone Map to rezone property from the R-3/CZ zone district to the R-3 zone district

**Action Taken:**

**10:15 A.M. CONTINUED TEFRA HEARING** as required by Section 147(f) of the Internal Revenue Code of 1986 to hear and to consider information concerning the proposed issuance of Mobilehome Park Revenue bonds by the California Mobilehome Park Financing Authority (CMPFA) to provide financing for the acquisition of Mobilehome Parks Projects (Franciscan Mobilehome Park and Towne & Country Mobilehome Park) - Dept. Of Admin. Services/Finance Division

**Action Taken:**

- a. **RESOLUTION** - Approving an Associate Membership Agreement with the California Mobilehome Park Financing Authority

**Action Taken:**

- b. **RESOLUTION** - Approving the issuance of Mobilehome Park Revenue Bonds Series 2001 by the California Mobilehome Park Financing Authority

**Action Taken:**

<b>TIME SCHEDULED HEARINGS AND MATTERS CONTINUED</b>
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**11:00 A.M.** Consider direction to the Department of Public Works to explore the formation of Mello-Roos Community Facilities Districts within the proposed target areas of the Roeding Business Park and South Fresno Industrial Park Redevelopment Project Areas - Acting President Ronquillo and Redevelopment Agency Chair Duncan

**Action Taken:**

**11:30 A.M. RESOLUTION** Of Concern to State Center Community College District regarding location of proposed Clovis City College - Council President Perea and Councilmember Boyajian

**Action Taken:**

**2:00 P.M.#1**

<b>CLOSED SESSION</b>
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- A. **CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6

**City Negotiator(s):** Jorge Aguiniga, Andrew T. Souza and Matthew Gargiulo

**Employee Organization(s):**

1. International Association of Firefighters, Local 753 Non-Management Fire (IAFF)
2. International Association of Firefighters, Local 753 Fire Management (IAFF)

**Action Taken:**

- B. **CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION** - Govt. Code Section 54956.9(c)

1. Case Name: City of Fresno v. P.R. Farms, et al.

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

**3:00 P.M.** Consider recommendation to defund approximately \$700,000 in relinquishment funded FY 2001 Capital Projects as initial phase to restore approximately \$1.8 million in relinquishment funds to projects in Council District 5 - Councilmember Quintero  
**Action Taken:**

**3:30 P.M. #1 HEARING** to consider an appeal of Planning Commission action on Site Plan Review Application No. S-00-316, relating to construction of a self-service automobile fueling station on property located at 5638 E. Kings Canyon Road at Clovis Avenue - Councilmember Quintero  
***(Request to continue to 2/13/01 at 10:00 a.m.)***  
**Action Taken:**

**3:30 P.M. #2** Adoption of bills amending and adding to the Fresno Municipal Code relating to signs and public nuisances (HNR)  
**a. \* BILL NO. B-9 - (Intro. 1/30/2001) - (For adoption)** - Amending Sections 13-910 (h), 13-917, adding subsection (l) to Section 13-913, adding Section 13-919 and 13-920 of the Fresno Municipal Code, relating to signs  
**Action Taken:**  
**b. \* BILL NO. B-10 - (Intro. 1/30/2001) - (For adoption)** - Adding Subsection (l) to Section 9-804 of the Fresno Municipal Code relating to public nuisances  
**Action Taken:**

#### **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**3:45 P.M.** Approve Fresno Police Officers Association (FPOA) Memorandum of Understanding (MOU) - Councilmember Castillo  
**Action Taken:**  
**A. RESOLUTION** - 99<sup>th</sup> amendment to AAR No. 2000-183 to fund the increased costs associated with the FPOA MOU ***(Requires 5 affirmative votes)***  
**Action Taken:**

**4:45 P.M. \* BILL NO. B-14 (Intro. 1/30/2001) - (For adoption)** - Amending Section 8-128 of the Fresno Municipal Code, relating to the night time curfew for minors, and adding Section 8-128.2 to the Fresno Municipal Code, relating to daytime curfew for minors - Police Department  
**Action Taken:**

#### **1A. GENERAL CONSENT CALENDAR**

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED IMMEDIATELY FOLLOWING THE CONSENT CALENDAR ADOPTION)**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1. Approve extension of a temporary use permit issued by the City to Talus Aviation Services, Inc. to occupy premises at Fresno Chandler Downtown Airport - Airports Department  
**Action Taken:**
2. Award a requirements contract for water quality testing - Dept. of Admin. Services/Purchasing  
**Action Taken:**
3. Authorize the execution of an amendment to a Master Equipment Lease-Purchase Agreement with PB Municipal Funding, Inc., for the acquisition, purchase, financing and leasing of certain equipment for the City; and authorizing the execution and delivery of documents required on connection therewith - Dept. of Admin Services/Finance Division  
**Action Taken:**
4. Approving an agreement with Arte Americas to use FY 2001 General Funds and Community Development Block Grant (CDBG) funding carried over from FY 2000, for the sole purpose of removing, renovating and installing a new hydraulic passenger elevator - (HNR)  
**Action Taken:**
  - a. **RESOLUTION** - Approving the agreement between the City of Fresno and Arte Americas and authorizing the City Manager to enter into said agreement on behalf of the City  
**Action Taken:**
5. **RESOLUTION** - 97<sup>th</sup> amendment to AAR No. 2000-183 to fund the balance of the Macias Group contract (*Requires 5 affirmative votes*) - Budget  
**Action Taken:**

1A. **GENERAL CONSENT CALENDAR - CONTINUED**

6. **RESOLUTION** - Establishing for purposes of the Internal Revenue Code of 1986, as amended, the intention of the City of Fresno to issue its revenue bonds to finance the acquisition and rehabilitation of a multifamily residential rental project located within the City of Fresno - Dept. of Admin. Services/Finance Division  
**Action Taken:**
7. Approve appointment of Dr. David E. Roy to the Human Relations Commission (*For adoption*)  
Councilmember Calhoun  
**Action Taken:**
8. Reappointment of Councilmember Sal Quintero to the Fresno-Madera Area Agency on Aging Board - Mayor Autry  
**Action Taken:**
9. Adoption of Resolutions - Fresno Downtown Sports Stadium Project: (Dept. Of Admin. Services/Finance

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Division)

1. \* **RESOLUTION** - 95<sup>th</sup> amendment to AAR No. 2000-183 appropriating \$5,043,000 for certain construction work on the Fresno Downtown Sports Stadium Project (***Requires 5 affirmative votes***)  
**Action Taken:**
2. \* **RESOLUTION** - Official intent of the City of Fresno to reimburse certain expenditures from proceeds of indebtedness  
**Action Taken:**

**1B. CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

1. **Introduce** Ordinances relating to technical tax clarifications to the Fresno Retirement Systems - Retirement Division
  - a. \* **BILL** - Amending Sections 2-1702, 2-1703, and 2-1722.1 of the Fresno Municipal Code, relating to technical tax clarifications to the Fire and Police Retirement System  
**Action Taken:**
  - b. \* **BILL** - Amending Sections 2-1802, 2-1803, and 2-1828 of the Fresno Municipal Code, relating to technical tax clarifications to the Employees Retirement System  
**Action Taken:**
  - c. \* **BILL** - Amending Section 2-1722A.1 of the Fresno Municipal Code relating to technical tax clarifications to the Fire and Police Retirement System  
**Action Taken:**

**1B. CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS - CONTINUED**

2. **Introduce** Ordinances relating to continuation of allowances to surviving disabled children past the age of eighteen - Retirement Division
  - a. \* **BILL** - Amending Sections 2-1723 and 2-1732 of the Fresno Municipal Code, relating to continuation of allowances to surviving disabled children past the age of eighteen in the Fire and Police Retirement System  
**Action Taken:**
  - b. \* **BILL** - Amending Sections 2-1723A and 2-1732A of the Fresno Municipal Code, relating to continuation of allowances to surviving disabled children past the age of eighteen in the Fire and Police Retirement System  
**Action Taken:**
  - c. \* **BILL** - Amending Sections 2-1840.1 and 2-1840.3 of the Fresno Municipal Code, relating to continuation of allowances to surviving disabled children past the age of eighteen in the Employees Retirement System  
**Action Taken:**

**1C. CONSENT CALENDAR - BILL FOR ADOPTION - BLUE TABS**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. \* **BILL NO. B-11 - (*Intro. 1/30/2001*) - (*For adoption*)** - Amending Section 2-115 of the Fresno Municipal Code, relating to Council Meetings and Rules of Order - Council President Perea and Councilmember Duncan

**Action Taken:**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. \* **RESOLUTION** - 98<sup>th</sup> amendment to AAR No. 2000-183 appropriating \$10,000 of District 2's general infrastructure capital budget to fund the Fresno area residents for Rail Consolidation Committee - (***Requires 5 affirmative votes***) - Councilmember Calhoun

**Action Taken:**

- B. Request City Manager to direct staff to perform real estate appraisal on vacant portion of City property occupied by Ivy Community Center - Acting President Ronquillo

**Action Taken:**

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

**Feb. 13 - 10:00 A.M. HEARING** re: P.A. Appl. No. A-00-15, Rezone Appl. No. R-00-33, filed by Ralph Lovelace

**Feb. 20 - NO MEETING - PRESIDENT'S DAY**

**Feb. 27 - 8:30 A.M. JOINT RDA/COUNCIL HEARING** re: proposed OPA and DDA betw. RDA, City and

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Lonzell and LaVera Williams, property located at northeasterly corner of Fresno and “A” Streets

- Feb. 27 - 10:00 A.M. HEARING** re: Rezone Appl. No. R-00-39, filed by CAP Investors
- Feb. 27 - 10:15 A.M. HEARING** re: Rezone Appl. No. R-00-49, filed by Francisco A. Mayo
- Feb. 27 - 10:30 A.M. HEARING** re: Rezone Appl. No. R-00-29, filed by Sam Lucido
- Feb. 27 - 10:45 A.M. HEARING** re: Rezone Appl. No. R-00-46, filed by National Farm Workers
- Feb. 27- 11:00 A.M. HEARING** re: mid-rise/high-rise 6-story Trauma Center CUP C-00-234, filed by Fresno Community Hospital
- Feb. 27- 11:15 A.M. CONTINUED HEARING** to consider Rezoning Application No. R-00-036 and environmental findings, filed by Colburn Thomason, for 19.4 acres of property located at the east side of N. Van Ness Blvd. between W. Alluvial and the San Joaquin River Bluffs
- Mar. 6 10:00 A.M. TEFRA HEARING** for the Californian Project
- Mar. 6 - 10:45 A.M. HEARING** re: Plan Amendment No. A-00-10, Text Amendment No. TA-00-06 and CUP No. C-00-173, for a six-story expansion to the St. Agnes Medical Center
- Mar. 13- 10:30 A.M. HEARING** re: Council approval on a 4-story mid-rise building for Fresno Heart Hospital
- Mar. 20 - 10:00 A.M.** Adopt Weed Abatement Plan

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